

**Town of Oakland
Board of Mayor and Aldermen
Regular Meeting
Thursday, November 21, 2024
7:00 P.M.
Town Hall Courtroom
AGENDA**

I. Call to Order

II. Prayer and Pledge of Allegiance

III. Establish Quorum

IV. Approval of Agenda/ Additions or Deletions

V. Approval of Minutes

October 17, 2024 – Regular Board Meeting Minutes

VI. Special Item:

A. Resolution 24-56 – Acceptance of Alderman Resignation Vacating Seat

VII. Citizen Comments

“Open for any Oakland citizens to be heard on items and concerns. Citizens are to be recognized by Chair and come to front of room before speaking. Each speaker shall state their name and address for the record. The Mayor and Board of Aldermen shall make no decision or consideration of action of citizen comments, except to refer to the Town Manager for administrative consideration or to schedule the matter for Mayor & Board of Aldermen consideration at a later date. Speakers shall limit their comments to three (3) minutes unless allowed by Chair. Speaker shall limit their comment to one (1) subject.”

VIII. Comments from the Mayor

IX. Comments from the Board of Aldermen

Alderman Austin
Alderman Hummel

Alderman Bailey
Alderman _____

Alderman Cates

X. Consideration of Department Director Reports:

Police Fire Finance Recorder Water Wastewater Public Works
Building and Codes Planning & Development Parks & Rec

XI. Town Manager's Report

XII. Old Business: Ordinances Second and Final Reading

- A. Ordinance 24-10 - Amend the Municipal Code, TITLE 9, Business, Peddlers, Solicitors, ETC., By Creating a New SECTION 5 Titled "MOBILE FOOD PREPARATION VEHICLES
- B. Ordinance 24-11 – Amend the Municipal Code, TITLE 4, CHAPTER 4, Travel Reimbursement Regulations

XIII. New Business: Ordinances on First Reading – Public Hearing

OPEN _____ CLOSED _____

- A. NONE

XIV. Consideration of Resolutions: Old Business

XV. Consideration of Resolutions: New Business

- A. Resolution 24-57 – Water Treatment Plant SCADA Project – Contract Award
- B. Resolution 24-58 – Establish Wastewater S.T.E.P Fund with First Citizen's Bank
- C. Resolution 24-59 – Authorizing Purchase of Two Utility Trucks – Water Department
- D. Resolution 24-60 - Authorizing Purchase of a Utility Truck – Waste-Water Department
- E. Resolution 24-61 – Authorizing Purchase of NextGen Fixed Asset Accounting Module

XVI. Other Items of Business Items

- A. Establish Work-Session – _____, 2024 @ _____pm

XVII. Approval of Invoices

XVIII. Motion to Adjourn